

**MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 6, 2008**  
**GENERALIZED SUMMARY**

Pursuant to IC 5-14-1.5-6.1(b)(2)(D) the Hamilton County Council met in executive session at 6:34 p.m. in Conference room 1A for discussion on land acquisition. Those in attendance included Councilors Rick McKinney, Jim Belden, Steve Schwartz, Judy Levine, Brad Beaver, John Hiatt and Meredith Carter, Auditor Robin Mills, Chief Deputy Auditor Dawn Coverdale, Council Attorney Jeannette Kassabaum and Parks Director Al Patterson. The Executive session adjourned at 6:59 p.m.

Councilor McKinney called to order the regular session of the Hamilton County Council at 7:05:44 p.m. Those in attendance were Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver, Meredith Carter, Judy Levine and Rick McKinney. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Schwartz gave the invocation and led the pledge of allegiance.

7:05:44 Councilor Beaver moved to approve the minutes of July 2, 2008. Councilor Schwartz seconded motion. Motion carried 6-0-1 with Council Levine abstaining.

Councilor Hiatt moved to approve the executive session memorandum of August 6, 2008. Councilor Levine seconded motion. Motion carried 7-0.

**PUBLIC COMMENTS** None

**COMMITTEE / OFFICER REPORT** 7:06:24

President: Councilor McKinney

- Mini retreat with Commissioners will be held August 28<sup>th</sup> from 9 am – 12pm in conference room 1A

Vice President: Judy Levine

- Gave brief update on consultant report of extension rental policy
- Lucas Stadium ribbon cutting will be held Saturday, August 16<sup>th</sup> at 8:30 a.m.
- Behavior Corp financials are in order, Larry Burch will be at the budget hearings
- Care Program, deals with sexual violence towards youth, is moving forward

Highway Committee: Councilor McKinney

- Brief discussion on budget and hearings coming up in next couple weeks.
- Couple requests on this evenings agenda that were agreed upon last January

Finance Committee: Councilor Carter

- No Meeting, trying to get something set up for next week

Personnel: Councilor Levine

- Had a meeting that lasted 4.5 hours and was continued to Thursday, August 7<sup>th</sup>.

**MISCELLANEOUS** 7:13:18 Councilor Beaver

- Public information meeting was held at the Executive airport last week that displayed for the first time the proposed master plan that will be sent to the FAA.

Councilor Hiatt

- Met with the soil conservation board last month and the Hamilton County ASCS office will be moving to Tipton county

Councilor Belden

- Attended insurance committee meeting

Councilor McKinney

- Reminded everyone budget hearings are August 18 -19.

Councilor Levine

- Requested the September 3<sup>rd</sup> meeting be changed to September 10<sup>th</sup>.
- Councilor Levine congratulated the Auditor's office on an outstanding CAFR

**COMMISSIONER UPDATE** None

**UNFINISHED/TABLED BUSINESS** None

## **NEW BUSINESS**

7:16:54 Councilor Belden motioned to approve vendor claims. Councilor Carter seconded motion. Motion carried 7-0.

7:18:04 Mr. Dave Claspell, CFO of ACES Power Marketing gave an update of their operations. Also in attendance were Drew Dunigan, APM Director of Finance & Accounting and Larry Gigerich, Ginovus Managing Director.

7:30:54 Les McKinsey, Chief, Wayne Township Volunteer Fire Department addressed council and requested funding provided by the County continue at current level.

7:40:37 Councilor Hiatt moved to approve Clerk additional appropriation request of \$27,500 in 009.000.1407 Overtime and \$10,000 in 009.1300 Part time. Councilor Belden seconded motion. Motion carried 7-0.

7:41:08 Councilor Carter moved to approve Clerk additional appropriation request of \$60,000 in 009.000.3601 postage. Councilor Levine seconded motion. Motion carried 7-0.

7:41:18 Councilor Belden moved to approve Court Administration 144 amendment to 018.000.1002 Executive Secretary/Court Administrator Assistant as COMOT F at \$43,805 and to 018.000.1009 Certified Court Interpreter/Administrative Assistant/Backup Court Reporter as COMOT F at \$32,209. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Court Administration transfer of \$328.50 from 018.000.3003 Court Technology/Maintenance to 018.000.1009 Certified Court Interpreter/Administrative Assistant/Backup Court Reporter. Councilor Levine seconded motion. Motion carried 7-0.

7:42:18 Councilor Hiatt moved to approve ISS additional appropriation request of \$37,226 in 020.000.3003 Computer Maintenance Agreement. Councilor Levine seconded motion. Motion carried 7-0.

7:45:48 Councilor Schwartz moved to approve ISS additional appropriation request of \$3,000 in 020.000.3513 Contractual-GIS Development. Councilor Beaver seconded motion. Motion carried 7-0.

7:46:14 Councilor Belden moved to approve ISS 144 amendment to 020.000.1001 Director of Information Technology at \$84,060. Councilor Levine seconded motion. Motion carried 7-0.

7:46:45 Councilor Belden moved to approve Extension transfer of \$750 from 025.000.1005 Office Manager to 025.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

7:46:59 Councilor Beaver moved to approve Planning transfer of \$2,000 from 030.000.3822 Other Contracts to 030.000.2010 Gas, Oil & Lubricants. Councilor Levine seconded motion. Motion carried 7-0.

7:47:17 Councilor Hiatt moved to approve Prosecutor IV-D 144 amendment to 033.000.1313 Part Time Deputy Prosecuting Attorney (30 hours per week) at \$52,730. Councilor Beaver seconded motion. Motion carried 7-0.

7:47:57 Councilor Belden moved to approve Sheriff additional appropriation request of \$230,000 in 037.000.2010 Gasoline. Councilor Beaver seconded motion. Motion carried 7-0.

7:48:13 Additional \$10,000 for Food & Lodging of Jurors was approved at July council meeting but the account number on the request was incorrect. The following transfer is to correct the account number. Councilor Schwartz moved to approve Superior Court 1 transfer of \$10,000 from 039.000.3702 Food & Lodging of Jurors to 039.000.2005 Food & Lodging of Jurors. Councilor Beaver seconded motion. Motion carried 7-0.

7:48:33 Councilor Belden moved to approve Probation transfer of \$8,200 from 047.000.1035 PO; \$9,400 from 047.000.1056 PO; \$5,300 from 047.000.1070 PO; \$3,400 from 047.000.1071 PO; \$2,100 from 047.000.1072; \$2,100 from 047.000.1073; and \$2,100 from 047.000.1074 to 047.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 7-0.

7:49:18 Councilor Beaver moved to approve Clay Township Assessor 144 amendment to 055.000.1008 Residential Field Appraiser at \$30,742 and 055.000.1012 Data Entry Operator at \$34,097. Councilor Schwartz seconded motion. Motion carried 7-0.

7:49:34 Councilor Belden moved to approve Clay Township Assessor transfer of \$230.76 from 055.000.1004 Data Entry Operator to 055.000.1012 Data Entry Operator. Councilor Beaver seconded motion. Motion carried 7-0.

7:49:45 Councilor Hiatt moved to approve Highway 144 amendment to 102.000.000.1014 Administrative Assistant as COMOT E at \$32,960. Councilor Levine seconded motion. Motion carried 7-0.

7:50:03 Councilor Belden moved to approve Park 144 amendment to 106.000.000.1003 Facilities & Grounds Manager as LTC F at \$38,000. Councilor Schwartz seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Park 144 amendment to 106.000.000.1008 Skilled Trades Specialist as LTC E at \$37,868. Councilor Schwartz seconded motion. Motion carried 7-0.

7:50:39 Councilor Belden moved to approve Local Road & Street additional appropriation of \$45,000 in 112.000.000.3108 Salt Barn repair and reinforcement and \$45,000 in 112.000.000.4019 146<sup>th</sup> Street pipe slip lining repair. Councilor Hiatt seconded motion. Motion carried 7-0.

7:51:23 Councilor Belden moved to approve Airport Capital Fund additional appropriation request of \$95,093 in 114.000.000.3117 Equipment Repairs. Councilor Hiatt seconded motion. Motion carried 7-0.

7:51:55 Councilor Hiatt moved to approve E911 144 amendment to 119.000.000.1001 Communications Director as POLE N Exempt at \$55,277. Councilor Levine seconded motion. Motion carried 7-0.

7:52:28 Councilor Levine moved to approve E911 additional appropriation request of \$31,608 in 119.000.000.3840 Bond/Lease Payment. Councilor Schwartz seconded motion. Motion carried 7-0.

7:53:20 Councilor Levine moved to approve CCD additional appropriation request of \$400,000 in 203.201.000.3722 Small Structures. Councilor Carter seconded motion. Motion carried 7-0.

7:54:14 Councilor Belden moved to approve Prosecutor IV-D 144 amendment creating 265.077.000.1313 Part time Deputy Prosecuting Attorney (25 hours per week) at \$30,000 per year. Councilor Carter seconded motion. Motion carried 6-0-1 with Councilor Levine abstaining.

7:59:11 Councilor Levine moved to approve Highway COIT additional appropriation request of \$45,000 in 283.000.000.4832 146<sup>th</sup> Street W: Springmill to County Line. Councilor Schwartz seconded motion. Motion carried 7-0.

7:59:33 Councilor Levine moved to approve Highway COIT additional appropriation request of \$289,000 in 283.000.000.4828 236<sup>th</sup> Street R/W Engineering & R/W Services. Councilor Hiatt seconded motion. Motion carried 7-0.

7:59:52 Councilor Levine moved to approve Highway COIT additional appropriation request of \$40,000 in 283.000.000.4608 206<sup>th</sup> Street: Hague/SR 19 and \$184,000 in 283.000.000.4610 206<sup>th</sup> Street: SR 19/ Cumberland. Councilor Carter seconded motion. Motion carried 7-0.

8:00:11 Councilor Belden moved to approve Probation User transfer of \$19,300 from 316.000.000.1002 PO; \$12,600 from 316.000.000.1005 PO; \$7,700 from 316.000.000.1017 PO to 316.000.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried 7-0.

8:00:32 Councilor Hiatt moved to approve Park Non Reverting Operations additional appropriation request of \$25,000 in 354.000.000.2004 Misc Supplies. Councilor Schwartz seconded motion. Motion carried 7-0.

8:00:44 Councilor Belden moved to approve Park Non Reverting Gift/Donation additional appropriation request of \$10,000 in 357.000.000.2004 Misc Supplies. Councilor Hiatt seconded motion. Motion carried 7-0.

8:00:58 Councilor Levine moved to approve Clerk Record's Perpetuation additional appropriation request of \$37,500 in 363.000.000.3851 Supplement. Councilor Hiatt seconded motion. Motion carried 7-0.

8:01:27 Councilor Hiatt moved to approve Prosecutor F.A.C.T. Grant 144 amendment reclassifying FT position to Part time Deputy Prosecuting Attorney (25 hours per week) at \$38,000 per year. Councilor Schwartz seconded motion. Motion carried 7-0.

**SHERIFF COMMENTS 8:03:26**

- Hamilton County did receive their UASI award in the amount of \$7,300,000.
- 16 UASI's have been added around the country.
- Of the \$7,300,000 award the state will take about \$1,500,000. We are in the process of negotiating with the Director of Homeland Security for the State to allow us to help decide the appropriate spending of this 20%.
- The process of reprioritization of these funds will begin immediately and hope to have a spending plan in place within the next 30 days.
- Attended workshop in Bloomington last week in regards to the E911 initiatives that are coming. Fears are coming to fruition and becoming real again. This will be a bitter battle at the state legislature in 2009.

8:06:45 Councilor Hiatt moved to accept the Third Amendment to the Hamilton County Police Retirement Plan as presented. Councilor Carter seconded motion. Motion carried 7-0.

**ATTORNEY COMMENTS No Comments**

**AUDITOR'S COMMENTS 8:07:40**

- Budget books are available in the Council Chambers

**ANNOUNCEMENTS**

8:10:14 Councilor Levine moved to regular meeting of the Council from September 3, 2008 to September 10, 2008. Councilor Beaver seconded motion. Motion carried 7-0.

2009 Budget Public Hearing will be held on September 3, 2008 at 7:00 p.m.

Councilor Levine announced the AIC Conference will take place September 22-24 and urged councilors to at least attend on Tuesday for the Council affiliate meeting.

8:11:25 Councilor Hiatt moved to adjourn, Councilor Schwartz seconded motion. Motion carried 7-0.

**Those present:**

Mitch Hazelbaker, Medic Funding  
Medic

Al Patterson, Parks

David Barker, Wayne Twp

Eugene Dale Brown, Concerned Citizen

Jennifer Brown, Paramedic Funding

Daniel Barker, Paramedic Funding

Oscar Halle Jr, Wayne Twp

Madonna Wagoner, Probation

Jim Neal, Highway

David Claspell, ACES Power

Fred Swift, Commissioners

Rob Borders, Daily Times

Sonia Leerkamp, Prosecutor

Shaleen Hazelbaker, Wayne Twp

Michael Zeller, Paramedic Funding

Robert Pontius, Wayne Twp

Isiah Brown, Concerned Citizen

Jason Brown, Paramedic Funding

Bill Daniels, Wayne Twp

Ollie Schierholz, Court Administration

BJ Casali, ISS

Drew Dunigan, ACES Incentive Project

Diane Nevitt, Wayne Twp

Lori M. Schwartz, Observer

Tania Lopez, Indy Star

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President

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Auditor